

KURI LAND

PRIVATE LIMITED

ESTD: 1953

CIN: U65992KL1983PTC003857

Regd office address: KURILAND TOWER

ROOM NO: XII/333/23 3RD FLOOR

MARAR ROAD, THRISSUR KERALA

PIN CODE: 680001 INDIA

PH: 04872440754

E-mail: kurilandplimited@yahoo.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 41st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF KURI LAND PRIVATE LIMITED WILL BE HELD AT HOTEL ELITE INTERNATIONAL, THRISSUR, ON 29TH SEPTEMBER 2025 (MONDAY) AT 3.00 P.M TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the Year ended on 31st March, 2025 along with the report of the Auditors and the Directors Report thereon.
2. To appoint a Director in the place of **Mr. Mr. KANAT MADHAVAN (DIN: 01737408)**, who retires by rotation being eligible for re- appointment.
3. To appoint auditors and in this regard to consider and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution.

"Resolved that pursuant to the provisions of section 139(2) and 142 (1) of the Companies Act, 2013 read with rules made there under, the reappointment of the Statutory Auditors of the company M/s Devassy & Associates, Chartered Accountants, Kadicheeni Complex, Chalakudy, Thrissur (MN 24342) be and is hereby reappointed as auditors to hold office until the conclusion of 42nd Annual General Meeting(2025-2026) and authorized the Board to fix their remuneration"

4. To transact any other business with the permission of the chair.

NB: The Abridged Financial Statement enclosed. The detailed Financial Statement displayed in the Website of the Company.

PLACE: THRISSUR

DATE: 29/07/2025

BY THE ORDER OF BOARD OF DIRECTORS

For KURILAND(P)LTD

Sd/-

**KANAT MADHAVAN
CHAIRMAN(01737408)**

KURILAND PRIVATE LIMITED

CIN: U65992KL1983PTC003857

KURILAND TOWER, ROOM NO: XII/333/23 3RD FLOOR, MARAR ROAD

THRISSUR KL 680001 IN

PH: 04872440754

Form No. MGT 11

Proxy Form

[Pursuant to section 105(6) of the companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014]

CIN : U65992KL1983PTC003857
Name of the company : KURI LAND PRIVATE LIMITED
Registered office : ROOM NO: XII/333/23 3RD FLOOR
MARAR ROAD, THRISSUR KERALA PIN CODE: 680001

Name of the members(s)	:
Registered address	:
E-mail ID	:
Folio No / Client ID	:
DP ID	:

I/ we....., being the member (s) holding shares of the above named company, hereby appoint

1. Name
Address
E-mail ID
Signature, or failing him
2. Name
Address
E-mail ID
Signature, or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the company, to be held on the **29/09/2025(Monday) AT 3.00 PM at HOTEL ELITE INTERNATIONAL.THRISSUR** of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.
- 2.
- 3.

Affix
Revenue
Stamp

Signed day of (48 hrs before AGM Date)
Signature of shareholder
Signature of Proxy holder (s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

KURILAND PRIVATE LIMITED

CIN-U65992KL1983PTC003857

BALANCE SHEET AS AT 31/03/2025

Particulars		Note No.	Figures at the end of 31/3/25	Figures at the end of 31/03/2024
1		2		
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds			
(a)	Share Capital	1	30000000	30000000
	Capital Reserve		160000	160000
(b)	profit for the year	2	-45924273	-42330324
2				
3	Non-current liabilities			
(a)	Kuri Accounts-		21604180	32534183
	Loan from Directors		4993345	4993345
	LOAN FROM OTHERS	12	11613801	
4	Current liabilities & Provisions			
(a)	Provision for Gratuity		232500	232500
(b)	Other Current Liabilities	4	19251257	14756973
(c)	Provision for MAT		0	0
	Grand Total		41930810	40346676
II.	ASSETS			
1	Non-current assets			
(a)	Fixed Assets			
(i)	Tangible assets	3	305402	305402
(b)	Other Non-Current Assets	5	19139985	19139985
(c)	Deferred tax assets (net)		10788	10788
(d)	Investment in Land	6	16927974	14002298
	Suit filed in kury accounts		0	613271
2	Current assets			
(a)	Cash and Cash Equivalents	7	3046196	4280109
(b)	Other Current Assets	8	2500465	1868312
	Grand Total		41930810	40220165

Thrissur SD/-
30-06-2025 Sri. K. Madhavan
Chairman
DIN-01737408

SD/-
Sri.E A Johny
Managing Director
DIN-00040715

Chalakudy
30-06-2025

SD/-
Asper our report of even date attached
THOMAS DEVASSY & ASSOCIATES
CHARTERED ACCOUNTANTS
Partner T.M.DEVASSY. MSC.FCA.

KURILAND PRIVATE LIMITED
CIN-NO. U65992KL1983PTC003857
PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31/03/2025

Particulars	Refer No.	Figures at the end of 31-03- 2025	Figures at the end of 31/03/2024
I. Net income from live kuries		-1375309	6011620
II. Other Incomes	9	1197956	920858
Profit on sale of prperty		0	8974338
III. Total Revenue (I + II)		-177353	15906816
Operating Expenditures	10	1847683	5064183
Employee Benefits	11	1228081	1174946
Finance Costs	12	149633	79898.11
Depreciation	3	141199	163429
Auditors Expenses		50000	50000
Provision for bad debts in kuri accounts		0	0
Terminated kuri loss		0	38473105
Total Expenses		3416596	45005561
Profit before exceptional and extraordinary items and tax (III-IV)		-3593949	-29098745
VI. Exceptional items - Prior Period - Interest on FD			
VII. Profit before extraordinary items and tax (V - VI)		-3593949	-29098745
VIII. Extraordinary Items			
IX. Profit before tax (VII- VIII)		-3593949	-29098745
X Tax expense: (1) Current tax (Provision for MAT) (2) Deferred tax			
Profit (Loss) for the period from continuing operations (VII-VIII)		-3593949	-29098745
XII Profit/(loss) from discontinuing operations			0
XIII Tax expense of discontinuing operations			0
XIV			
XV Profit (Loss) for the period (XI + XIV)		-3593949	-29098745
Notes forming part of the Financial statements	16		

Thrissur
30-06-2025

SD/-
Shri. K. Madhavan
Chairman-DIN-01737408
SD/-

SD/-
Shri,E.A.JOHNY
Managing Director DIN-00040715

Chalakydy
30-06-2025

As per our report of even date attached
THOMAS DEASSY & ASSOCIATES
CHARTERED ACCOUNTANTS
T.M.DEVASSY -PARTNER